



# Notice

## City Commission Regular Meeting

7:00 pm

Monday, April 18, 2016  
Commission Chambers, Governmental Center  
400 Boardman Avenue  
Traverse City, Michigan 49684  
Posted and Published: 4-14-16

Meeting informational packet is available for public inspection at the Traverse Area District Library, City Police Station, City Manager's Office and City Clerk's Office.

The City of Traverse City does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Penny Hill, Assistant City Manager, 400 Boardman Avenue, Traverse City, Michigan, 49684, 922-4440, TDD: 922-4412, has been designated to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA Coordinator.

If you are planning to attend and you have a disability requiring any special assistance at the meeting and/or if you have any concerns, please immediately notify the ADA Coordinator.

City Commission:  
c/o Benjamin C. Marentette, MMC, City Clerk  
(231) 922-4480  
Email: [tcclerk@traversecitymi.gov](mailto:tcclerk@traversecitymi.gov)  
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400 Boardman Avenue  
Traverse City, MI 49684

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*The mission of the Traverse City City Commission is to guide the preservation and development of the City's infrastructure, services, and planning based on extensive participation by its citizens coupled with the expertise of the city's staff. The Commission will both lead and serve Traverse City in developing a vision for sustainability and the future that is rooted in the hopes and input of its citizens and organizations, as well as cooperation from surrounding units of government.*

**Welcome to the Traverse City Commission meeting!**

**Agenda**

Any interested person or group may address the City Commission on any agenda item when recognized by the presiding officer or upon request of any Commissioner. Also, any interested person or group may address the City Commission on any matter of City concern not on the Agenda during the agenda item designated Public Comment. The comment of any member of the public or any special interest group may be limited in time. Such limitation shall not be less than five minutes unless otherwise explained by the presiding officer, subject to appeal by the Commission.

**Pledge of Allegiance**

**1. Roll Call**

**2. Consent Calendar**

The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one Commission motion without discussion. Any member of the Commission, staff or the public may ask that any item on the consent calendar be removed therefrom and placed elsewhere on the agenda for individual consideration by the Commission; and such requests will be automatically respected. If an item is not removed from the consent calendar, the action noted in parentheses on the agenda is approved by a single Commission action adopting the consent calendar.

- a. Consideration of approving minutes of the City Commission meetings of April 4, 2016 and April 11, 2016. (Approval recommended) (Marty Colburn, Benjamin Marentette)
- b. Consideration of authorizing a service order for the 2016 Garland Street Reconstruction Project Environmental Construction Management Services. (Approval recommended) (Marty Colburn, Timothy Lodge) (5 affirmative votes required)

- c. Consideration of authorizing a consultant agreement for construction staking for the 2016 Phase One Paving and Resurfacing Projects. (Approval recommended) (Marty Colburn, Timothy Lodge) (5 affirmative votes required)
- d. Consideration of adopting a resolution supporting inclusion of the North Cass Street Bridge and the South Union Street Bridge Rehabilitation in the Local Bridge Program, to make both rehabilitation projects eligible for 95% program funding in Fiscal Year 2019/2020, from the Michigan Department of Transportation. (Adoption recommended) (Marty Colburn, Timothy Lodge)
- e. Consideration of clarifying the motion that approved a confirming purchase order for the purchase of 14 multi-parking space pay stations and related signage, as recommended by the Downtown Development Authority Board of Trustees, which is a housekeeping matter. (Approval recommended) (Marty Colburn, Rob Bacigalupi) (5 affirmative votes required)
- f. Consideration of approving the first amendment to the lease agreement with The History Center for use of the Carnegie Building to reduce the amount of space utilized by The History Center and to reduce the lease payment proportionately. (Approval recommended) (Marty Colburn, Penny Hill) (5 affirmative votes required)
- g. Consideration of authorizing an agreement which would approve the temporary installation of artwork on loan from the Detroit Institute of Art for its DIA Inside Out Program from mid-May 2016 through October 2016, in five City-owned locations, which is supported by the Parks and Recreation Commission. (Approval recommended) (Marty Colburn, Benjamin Marentette, Colleen Paveglio) (5 affirmative votes required)
- h. Consideration of authorizing payment for legal services in connection with the dispute regarding the Clinch Park Waterscape. (Approval recommended) (Marty Colburn, Lauren Tribble-Laucht) (5 affirmative votes required)

- i. Consideration of introducing an amendment to the Traverse City Code of Ordinances which would allow additional uses and modify the development requirements in the Transportation Districts, to allow other uses which are compatible or complimentary to the operation of the Cherry Capital Airport, as recommended by the Planning Commission. (Introduction and schedule for possible enactment on May 2, 2016, recommended) (Marty Colburn, Russell Soyring)
- j. Consideration of accepting the determination by the Grand Traverse Commons Joint Planning Commission as a result of its five-year review of the Grand Traverse Commons Master Plan that it is not necessary to revise or rewrite the plan. (Acceptance recommended) (Marty Colburn, Russell Soyring)
- l. Consideration of adopting a resolution clarifying a 1996 resolution of the City Commission regarding the vacation of a portion of East Front Street, near the main entrance to Northwestern Michigan College, which is a housekeeping matter. (Adoption recommended) (Marty Colburn, Lauren Tribble-Laucht)
- m. Consideration of authorizing the City Manager to send a letter extending the City's option to purchase 145 West Front Street for 45 days from April 26, 2016. (Approval recommended) (Marty Colburn)

### **Items removed from the Consent Calendar**

- a.
- b.
- c.

### **3. Old Business**

- a. Consideration of entering into closed session to discuss an attorney-client privileged communication in connection with the Brown Bridge Dam Deconstruction Project. (Marty Colburn, Lauren Tribble-Laucht) (Possible Closed Session) (5 affirmative votes required)
- b. Public Hearing on the assessment roll for Special Improvement District SID 2016-002 which would cause the installation of a snowmelt system on the north side of the 200 block of East Front Street; and consideration of withdrawing the SID. (Marty Colburn, Polly Cairns, Timothy Lodge) (5 affirmative votes required)
- c. Consideration of concurring with the Planning Commission's determination that the US-31 / M-37 (Division Street) Planning and Environmental Linkages Process is consistent with the Master Plan; and authorizing the City Manager to officially indicate concurrence with the plan on behalf of the City. (Marty Colburn, Russell Soyring)

### **4. New Business**

None.

### **5. Appointments**

None.

### **6. Reports, Announcements and Correspondence**

**Please note: For this section of the agenda, when an actual report is included or expected, the item will be underlined.**

- a. Reports, announcements and correspondence from the City Manager.
- b. Announcements from the City Clerk.

- c. Reports, announcements and correspondence from the Mayor and City Commissioners.
- d. Reports and correspondence from other City officials, boards and committees.
  - 1. Reports from members of the Commission serving on boards.
  - 2. Minutes of the United States Coast Guard City Committee meeting of March 3, 2016.
  - 3. Minutes of the Human Rights Commission Regular Meeting of February 8, 2016.
  - 4. Report from the Code Enforcement Officer for the first quarter of 2016.
- e. Reports and correspondence from non-City officials.

## **7. Public Comment**

- a. Reserved.
  - None.
- b. General.
- c. Mayor and City Commissioners.

## **8. Adjournment**

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